

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Jordan Valley Water Conservancy District will hold a regular Board meeting at 3:00 p.m. on Wednesday, November 13, 2024, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public may attend this meeting electronically or in person. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1679/jvwcd-board-meeting-and-public-hearing>).

Agenda

1. Call to order and introduction of visitors
2. Public hearing on the Water Conservation Plan Update
  - a. Verification of legal notification requirements
  - b. Motion to open public hearing and receive public comments
  - c. Staff presentation:
    - i. Overview of the water conservation plan update
  - d. Questions from Trustees
  - e. Invitation for public comments
    - i. Acknowledgement of public comments received
    - ii. Comments from visitors
  - f. Motion to close public comment session
  - g. Staff response and summary
  - h. Motion to close public hearing
3. Consider adoption of Resolution No. 24-16, "Approving the Water Conservation Plan Update"
4. Public hearing on proposed adjustments to Trustee division boundaries
  - a. Verification of legal notification requirements
  - b. Motion to open public hearing and receive public comments
  - c. Staff presentation:
    - i. Report on proposed adjustments to Trustee division boundaries
  - d. Questions from Trustees
  - e. Invitation for public comments

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- i. Acknowledgement of public comments received
  - ii. Comments from visitors
- f. Motion to close public comment session
- g. Staff response and summary
- h. Motion to close public hearing
5. Consider adoption of Resolution No. 24-17, "Realignment of Trustee Division Boundaries"
6. Approval of common consent items:
  - a. Minutes of the Executive Committee meeting held October 7, 2024; and the regular Board meeting held October 9, 2024
  - b. Trustees' expenses report for October 2024
7. Public comments
8. Core Mission Reports
  - a. Water supply update
  - b. Water quality update
9. Standing Committee Reports
  - a. Finance update
  - b. Conservation update
10. Consider approval of Board and Committee meetings' schedule for 2025
11. Financial Matters
  - a. Presentation on the audit report by Gilbert & Stewart for fiscal year ending June 30, 2024
  - b. Consider adoption of Resolution No. 24-18, "Authorizing a Transfer of Funds from the Revenue Fund to the Capital Projects Fund and Other Designated Reserve Funds"
12. Conservation, Communications, and Information Systems activities
  - a. Consider approval of a Water Conservation Funding Agreement with the City of South Jordan
13. Engineering activities
  - a. Consider authorization to award a construction contract for the 2024 Vault Improvement Project

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14. Operations and Maintenance Activities
  - a. Consider approval of expenditure to purchase dump truck
15. Reporting items:
  - a. Central Utah Project/CUWCD activities report
  - b. Report on easement encroachment agreements signed by the General Manager
  - c. Report on Monthly Performance Scorecard for October 2024
  - d. Capital projects report for October 2024
  - e. Report on Media Coverage
  - f. Report on letter received from the Great Salt Lake Watershed Enhancement Trust
  - g. Report on letter sent to Salt Lake County Health Department regarding fluoride
  - h. Report on Utah Association of Special Districts annual conference
16. Upcoming meetings:
  - a. Conservation Committee meeting, Monday, December 9, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, December 9, at 3:30 p.m.
  - c. Regular Board meeting, Wednesday, December 11, at 3:00 p.m.
  - d. Consider approval to cancel the Conservation Committee meeting and the Executive Committee meeting scheduled on December 9, 2024, and the Board of Trustees meeting scheduled for December 11, 2024
17. Adjourn

Date: November 12, 2024

By:   
Alan E. Packard, District Clerk

If you would like to participate in an electronic meeting where public comment is allowed, you must use a computer, tablet or phone that is capable of connecting with the WebEx meeting software, app, or web browser. A person who desires to speak must submit a message in the chat box at the beginning of the meeting indicating the person's name, address and whom the person represents. Once recognized by the chair, the person should turn on their video and unmute their microphone to speak.

Participants who dial in to the meeting by phone will be able to listen to the meeting but will not be able to speak.

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Mindy Keeling at 801-565-4300.